

STATE PROPERTIES REVIEW BOARD

Minutes of Meeting Held On January 18, 2013 State Office Building, Hartford, Connecticut

The State Properties Review Board held a special meeting on January 18, 2013 at 703 Westfield Road, Meriden, Connecticut.

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

SITE INSPECTION

PRB # 12-321-A *Transaction/Contract Type:* AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

The Board commenced meeting in Executive Session at 9:30 a.m. to inspect the proposed site. Besides those named above, also participants were: Katherine Winslow of the Department of Agriculture; Elisabeth Moore of the Connecticut Farmland Trust; Attorney Guy DeFrances; Warren Herzog; Frank Perzanowski; Joe Perzanowski; and John Cousineau.

At 9:40 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary